

## **Budgets and Contracts Committee**

Date: Thursday, November 13, 2003

Time: 1:00 pm – 4:30 pm

Location: Room 142, Federal Building, Richland, Washington

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### **1:00 pm Welcome and Introductions**

- Goals for the meeting – Gerry Pollet, committee Chair
- Approve October committee meeting summaries

### **1:05 pm DOE-RL Baseline Detail**

*Purpose of Agenda item: To discuss specific details on the scope, budget and schedule for the following PBSs:*

*RL-011: NMS Stabilization and Disposition (PFP)*

*RL-012: SNF Stabilization and Disposition*

*RL-030: Groundwater Protection Program*

*RL-040: U-Plant, B/C Crib areas, etc.*

- Rich Holten, DOE-RL (invited)
- Regulator perspective (Ecology, EPA, invited)
- Committee discussion and questions

### **3:00 pm Break**

### **3:15 pm Performance Incentives (PI's)**

*Purpose of Agenda Item: To discuss DOE-RL and DOE-ORP contract incentives and if/how they've changed since the last time the committee heard about them.*

- Rich Holten, DOE-RL, DOE-ORP (invited)
- Regulator Perspective (Ecology, EPA, invited)
- Committee discussion and questions

### **3:45 pm Environmental Management FY03/FY04 Crosswalk**

*Purpose of Agenda Item: To discuss what defines the control points and what is new in the program appropriation summary crosswalk from DOE-EM.*

- Janice Ward, DOE-RL, invited
- Committee discussion and questions

### **4:00 pm Committee Work Planning/Path Forward**

- Update committee Work Plan
- Need for November committee call
- Representative for November EIC call

### **4:30 pm ADJOURN**